



Request for City Council Committee Action From the Department of Public Works

Date: August 21, 2012

To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

Subject: **Amend the Van White Memorial Boulevard Construction Cost Participation Agreement with Hennepin County**

Recommendation:

Authorize the proper City officers to execute and enter into an amended agreement with Hennepin County that prescribes the terms and conditions of County cost participation toward construction of Van White Memorial Boulevard.

Previous Directives:

- January 13, 2012 – Authorize staff to execute a contract with Edward Kraemer and Sons for the construction of the Van White roadway and bridges
- January 13, 2012 – Increase the project appropriation by \$500,000 and decrease the Central Corridor Station Area Improvements appropriation by the same
- August 5, 2011 – Accept the project cost estimate and authorize City Officials to bid the project under a revised construction scenario.
- June 2, 2009 – Authorize City Staff to accept and execute CDBG-R (ARRA) HUD grant award of \$260,000
- October 11, 2008 – Authorize City Officials to execute an amended agreement with Hennepin County related to County cost participation in the Van White Memorial Boulevard construction
- August 3, 2005 – Approve receipt of Hennepin County Environmental Response Funds
- July 23, 2004 – Authorize staff to negotiate and enter into an agreement with TKDA for design services
- April 16, 2004 – Authorize execution of a cost participation agreement with Hennepin County and issuance of a Request for Proposal for a design and engineering consultant
- December 28, 2001 – Approve an appropriation increase of \$10 million in Federal funds
- May 18, 2001 – Approve the financing strategy for the project
- July 28, 2000 – Approve the project alignment
- March 24, 2000 – Approve the Near Northside and Bassett Creek Valley Master Plans

Prepared by: Ole Mersinger, Project Engineer 673-3537

Approved by:

Steven A. Kotke, P.E., City Engineer, Director of Public Works

Presenter: Ole Mersinger, Project Engineer, TP&E
Jack Yuzna, Principal Professional Engineer, TP&E

Reviews

Permanent Review Committee (PRC):	Not Applicable
Civil Rights Affirmative Action Plan:	Not Applicable
Policy Review Group (PRG):	Not Applicable

Financial Impact

No financial impact.

Community Impact

Neighborhood Notification: Community involvement has been ongoing as part of CPED redevelopment meetings.

City Goals: "A City That Works, Infrastructure — streets, bridges, sidewalks, sewers, bike lanes & paths — well-managed and maintained."

Background/Supporting Information

The Van White Memorial Boulevard Project is currently under construction and is on schedule to be completed by Fall 2013. The project will provide direct Interstate Highway access from the Heritage Park redevelopment and surrounding areas. The project scope includes construction of a post-tensioned box girder bridge over BNSF Railway, a pre-stressed concrete beam bridge over Basset Creek, and associated roadway between Dunwoody Boulevard and 2nd Ave North.

Hennepin County is one of the project partners and is contributing \$7,938,000 for construction. The cost participation agreement between the City and Hennepin County describes the terms and conditions by which County funds will be disbursed to the City. The original contract was finalized in 2004, and extended in 2008 with an end date of December 31, 2012. Since the project will not be completed until 2013, the contract needs to be extended in order for Hennepin County to continue to financially support the construction activities. There are not any additional planned changes to the existing agreement.

Attachments: Van White Bridge Project – Attachment 1

Cc: Council Member Lisa Goodman, Ward 7
Council Member Barb Johnson, Ward 4
Darrell Washington, CPED
Don Elwood, TPE
Jack Yuzna, TPE